

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
October 19, 2010 - 9:00 A.M.

~REVISED~
CONSENT AGENDA

1. DECLARE A 2005 DODGE 2500 (ICN 701242) PICKUP TRUCK AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH TRANSFER TO THE GOSHEN FIRE DEPARTMENT (*Continued from the October 12, 2010 meeting*)
2. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION OR AS JUNK
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS, INC. FOR CANON1R6570 COPY MACHINES, SERIAL NO. DLP01992 AND SERIAL NO. SLP02097, LOCATED IN THE CRIMINAL DIVISION OF THE COUNTY ATTORNEY'S OFFICE
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-28
5. APPROVE THE RECOVERY ZONE FACILITY BONDS AMENDED CERTIFICATE OF ALLOCATION TO THANKSGIVING POINT STORAGE, LLC
6. APPROVE THE RECOVERY ZONE FACILITY BONDS AMENDED CERTIFICATE OF ALLOCATION TO THANKSGIVING POINT - US DEV, LLC
7. APPROVE THE RECOVERY ZONE FACILITY BONDS CERTIFICATE OF ALLOCATION TO WTG INVESTMENT, LLC
8. RESCIND THE RECOVERY ZONE FACILITY BONDS CERTIFICATE OF ALLOCATION #UT-2010-1 TO VAN SICKLE LEASING, LLC
9. RESCIND THE RECOVERY ZONE FACILITY BONDS CERTIFICATE OF ALLOCATION #UT-2010-4 TO FREEDOM PLAZA, LLC
10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT, THE CHILDREN'S JUSTICE CENTER AND TO THE SENIOR COMPANION PROGRAM
11. APPROVE THE MINUTES OF THE OCTOBER 12, 2010 COMMISSION MEETING
12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 715	Oct 11, 2010	Direct Deposit: 9639-9641	Total: \$	902.40
Register No. 716	Oct 11, 2010	Check Nos. 136980-137014	Total: \$	26,544.10
Register No. 717	Oct 11, 2010	Direct Deposit: 9642-9656	Total: \$	4,532.95
Register No. 718	Oct 11, 2010	Check Nos. 137015-137042	Total: \$	7,212.48

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 19, 2010

Page 2

Register No. 719	Oct 11, 2010	Direct Deposit: 9657-9677	Total: \$ 5,045.83
Register No. 720	Oct 12, 2010	Check Nos. 137043-137093	Total: \$ 12,851.48
Register No. 721	Oct 12, 2010	Check Nos. 137094-137117	Total: \$ 203,178.67
Register No. 722	Oct 12, 2010	Direct Deposit: 9678-9681	Total: \$ 597.68
Register No. 723	Oct 12, 2010	Check Nos. 137118-137144	Total: \$ 14,956.49
Register No. 724	Oct 13, 2010	Direct Deposit: 9682-9682	Total: \$ 30.52
Register No. 725	Oct 13, 2010	Check Nos. 137145-137196	Total: \$ 51,567.31
Register No. 726	Oct 13, 2010	Direct Deposit: 9683-9698	Total: \$ 2,181.94
Register No. 727	Oct 13, 2010	Check Nos. 137197-137254	Total: \$ 177,664.16
Register No. 728	Oct 14, 2010	Direct Deposit: 9699-9701	Total: \$ 26,228.73
Register No. 729	Oct 14, 2010	Check Nos. 137255-137313	Total: \$ 209,069.94
Register No. 730	Oct 15, 2010	Direct Deposit: 9702-9702	Total: \$ 92.40
Register No. 731	Oct 15, 2010	Check Nos. 137314-137333	Total: \$ 330,387.84
			<u>Total: \$1,073,044.92</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING OCTOBER 14, 2010
- Lana Jensen, Personnel Director -
2. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SHERIFF'S DEPARTMENT
- Lana Jensen, Personnel Director -
3. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME GRANT-FUNDED CLINICAL THERAPIST II POSITION AND ONE (1) FULL-TIME GRANT-FUNDED SUBSTANCE ABUSE COUNSELOR AIDE POSITION TO THE SUBSTANCE ABUSE STAFFING PLAN (ADD CLASS CODES 992052 AND 995040 TO ACCOUNT NO. 210-43350)
- Lana Jensen, Personnel Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT FOR SERVICES WITH JONATHAN DRIGGS, ATTORNEY AT LAW, P.C. TO PROVIDE SUPERVISOR TRAINING FOR COUNTY EMPLOYEES
- Lana Jensen, Personnel Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2010 VIOLENCE AGAINST WOMEN (VAWA) APPLICATION FOR 2011 FUNDING FOR THE FAMILY JUSTICE CENTER PROGRAM, IN BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
- Laura Blanchard, Children's Justice Center -
6. SET A PUBLIC HEARING FOR THE AMENDMENT OF THE UTAH COUNTY LAND USE ORDINANCE TO ADD A NEW SECTION 5-16: TRANSFER OF DEVELOPMENT RIGHTS SENDING OVERLAY ZONE AND TRANSFER OF DEVELOPMENT RIGHTS RECEIVING OVERLAY ZONE, AND AMENDING THE OFFICIAL UTAH COUNTY ZONE MAP TO INCLUDE THE TRANSFER OF DEVELOPMENT RIGHTS SENDING AND RECEIVING OVERLAY ZONES
- Jeff Mendenhall, Community Development Director -
7. APPROVE AND ADOPT AN ORDINANCE AMENDING ARTICLE 11-1 AND ARTICLE 11-3 OF THE UTAH COUNTY CODE DEALING WITH BUSINESS LICENSES
- Jeff Mendenhall, Community Development Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 19, 2010

Page 3

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN LEASE AMENDMENT NO. 2 TO THE WIC LEASE AGREEMENT FOR THE SOUTH COUNTY PAYSON CLINIC (Reference Agreement No. 2003-184)
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SLOPE EASEMENT AGREEMENT WITH KEITH LYMAN IN CONNECTION WITH THE WOODLAND HILLS DRIVE EXTENSION IN THE AMOUNT OF \$4,648.80 (*Continued from the September 21, September 28 and October 5, 2010 meetings*)
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES PURSUANT TO AGREEMENT NO. 2009-717 WITH MHTN ARCHITECTS PROVIDING FOR ARCHITECT'S REIMBURSABLE EXPENSES IN ACCORDANCE WITH THE TERMS OF SAID AGREEMENT FOR THE CONVENTION CENTER PROJECT
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH PENROD CONSTRUCTION INC. IN THE AMOUNT OF \$74,900.00 TO PERFORM STREAM RECHANNELIZATION AS REQUESTED BY THE FOREST SERVICE FOR THE HOBBLE CREEK RIGHT FORK
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 BETWEEN THE DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH AND UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE (Reference Agreement No. 2009-646)
- Robert Johnson, Substance Abuse -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN FOUR CORNERS BEHAVIORAL HEALTH AND UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR ACCESS TO SPECIALTY RESIDENTIAL TREATMENT
- Richard Nance, Substance Abuse -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN HEBER VALLEY COUNSELING AND UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR ACCESS TO SPECIALTY RESIDENTIAL TREATMENT
- Richard Nance, Substance Abuse -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN NORTHEASTERN COUNSELING AND UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR ACCESS TO SPECIALTY RESIDENTIAL TREATMENT
- Richard Nance, Substance Abuse -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN SOUTHWEST BEHAVIORAL HEALTH CENTER AND UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR ACCESS TO SPECIALTY RESIDENTIAL TREATMENT
- Richard Nance, Substance Abuse -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 19, 2010

Page 4

17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN CENTRAL UTAH COUNSELING AND UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR ACCESS TO ASAM LEVEL III.5 HIGH INTENSITY RESIDENTIAL TREATMENT
- Richard Nance, Substance Abuse -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT BETWEEN SAN JUAN COUNSELING AND UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY, UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR ACCESS TO ASAM LEVEL III.5 HIGH INTENSITY RESIDENTIAL TREATMENT
- Richard Nance, Substance Abuse -
19. APPROVE ADDITIONAL FUNDING FOR THE UTAH VALLEY CONVENTION AND VISITOR'S BUREAU FOR CONVENTION CENTER MARKETING EFFORTS (*Continued from the October 5 and October 12, 2010 meetings*)
- Joel Racker, Utah Valley Convention and Visitor's Bureau -
20. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$15,000,000 AGGREGATE PRINCIPAL AMOUNT OF ITS RECOVERY ZONE FACILITY REVENUE BONDS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.